

# ***City of Renton - Board of Park Commissioners***

## ***Meeting Minutes***

February 9, 2016

4:30 p.m. Renton City Hall – Conference Room #726

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### **1. CALL TO ORDER**

#### **In Attendance:**

**Members:** Troy Wigestrاند, Al Dieckman, Mike O'Donin, , Larry Reymann, Marlene Winter.

**City Staff:** Kelly Beymer, Kris Stimpson, Leslie Betlach, Karen Bergsvik, Roberta Graver

**Guests:** none

Chair, Troy Wigestrاند, called the meeting to order at 4:33 p.m. Roll call was taken. Troy stated that Larry Reymann would be arriving after the start of the meeting and that Cynthia Burns would be absence. Tim Searing and Avni Mungra were not present. Mike O'Donin motioned to excuse Cynthia Burns; Marlene Winter seconded. All were in favor; motion carried; Cynthia's absence was excused.

### **2. APPROVAL OF AGENDA**

Larry Reymann made a motion, seconded by Mike O'Donin to approve the agenda as presented. All were in favor; motion carried; the agenda was approved.

### **3. APPROVAL OF MINUTES**

It was noted that January 19, 2016 Minutes Section 10 title was misspelled. Correction was made. Al Dieckman made a motion and Mike O'Donin seconded to approve the January 19, 2016 minutes as corrected. All were in favor; motion carried; the minutes were approved.

### **4. ORAL COMMUNICATIONS / PUBLIC COMMENTS**

None

### **5. BOARD COMMUNICATION**

*City Center Plan*—Mike O'Donin stated the committee is using an electronic survey to evaluate prioritizing medium and long term goals.

*Cedar River Stakeholders*—Larry Reymann stated that the group is holding meetings and reviewing the "Lower Cedar River Chinook Salmon Habitat Restoration Assessment Study". This study is prepared by Herrera Environmental Consultants and is the culmination of nearly a year long process involving multiple stakeholders. This was a joint project between the Renton Surface Water Utility Division and Parks Planning and Natural Resources Division funded by grant monies to study potential Chinook salmon habitat restoration sites along the lower Cedar River from its confluence at Lake Washington to Ron Regis Park. Several alternative restoration areas were evaluation, analyzed and ranked. Concepts were developed for the six highest ranking locations. The report sets the stage for future grant funding opportunities to further study, plan and improve habitat areas along the Cedar River. Kelly Beymer shared the city's plan

to dredge the Cedar River in 2016.  
*Student Report* —none

**6. CITY COUNCIL COMMUNICATION**

Kelly Beymer reported out on the City Council Workshop, highlighting the City's move to start contract negotiation with Republic instead of continuing with Waste Management.

**7. DISCUSSION / ACTION ITEMS**

Karen Bergsvik shared an overview of the Human Services Division highlighting how they fund 59 local human service agencies, work collaboratively with all cities in King County on regional issues (currently homelessness), working to bring a detox/sobering center to Renton, providing a home repair program with a Healthy Homes model, and working closely with Parks and Code Enforcement. Karen distributed the updated Community Resource Guide, the Renton Home Repair Program brochure and the King County Housing Repair Programs brochure.

Park Board voted on goals for 2016. Absent board members will vote via email. Board will finalize the prioritization of 2016 goals at the March 8, 2016. "Police Communication / Downtown Safety" was the topic chosen for the March board meeting.

**8. ADMINISTRATOR'S REPORT**

New Facilities Director, Michael Kirk will be introduced at the March 8<sup>th</sup> meeting.

CED is putting together an advisory group for the Benson Hill Community Plan and would like one Park Board member to participate. Discussion will continue at the March 8<sup>th</sup> board meeting regarding participating. Kelly distributed the Benson Hill Community Plan; digital format of the plan will be emailed out prior to next meeting.

**9. CORRESPONDENCE**

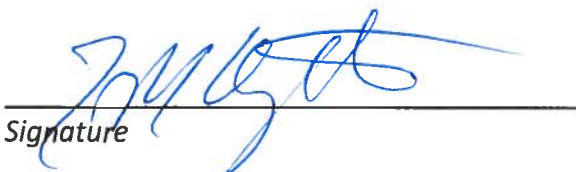
None

**10. INFORMATION**

Kris Stimpson distributed information about the March 5<sup>th</sup> Seasonal Job Fair at RCC, Adult Athletic Leagues Guide, Preschool Open House February 11<sup>th</sup>, and "Bag it", Eco Film Series at Carco Theater, February 11<sup>th</sup> and March 10<sup>th</sup>. Leslie Betlach thanked Tim Searing, Larry Reymann, and Marlene Winter for attending the Kenyon-Dobson Park Open House.

**11. ADJOURNMENT**

A motion was made by Larry Reymann and seconded by Marlene Winter to adjourn the meeting at 6:02 p.m. All were in favor, motion carried, meeting adjourned.

  
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Signature